

P01000100110

Florida Department of State
Division of Corporations
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RECEIVED

05 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
FERNANDO'S FURNITURES, INC.

FILED
05 JUL -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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AMEND
CRG
7/5
6/30/2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERNANDO'S FURNITURE, INC.

DOCUMENT NUMBER: P01000100110

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NESTOR LONDONO

(Name of Person)

FERNANDO'S FURNITURE, INC.

(Name of Firm/ Company)

7305 NW 61 STV STREET

(Address)

MIAMI, FL 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NESTOR LONDONO

(Name of Person)

at (305) 335-0988

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FERNANDO'S FURNITURE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000100110

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): _____

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: INITIAL BOARD OF DIRECTOR

DELETE: VERGARA, FERNANDO - P- 7305 NW 61 ST MIAMI, FL 33166

ADD: NESTOR O. LONDOÑO - P- 12815 SW 116 ST MIAMI, FL 33166

DELETE: LONDOÑO, NESTOR - V - 18906 NW 45 AVE OPALOCKA FL 33055

ADD: EDILMA LONDONO - V - 12815 SW 116 ST MIAMI, FL 33166

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

DELETE: VERGARA, FERNANDO- 7305 NW 61 ST MIAMI, FL 33166

ADD: NESTOR O. LONDOÑO - 12815 SW 116 ST MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption; 06/30/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

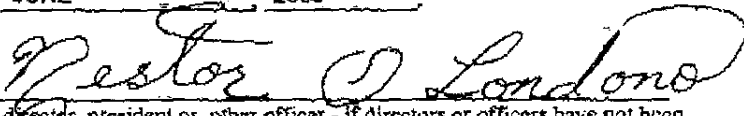
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30TH day of JUNE 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NESTOR LONDONO

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

**FERNANDO' S FURNITURE, INC.
7305 NW 61 ST STREET
MIAMI, FL 33166**

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted.

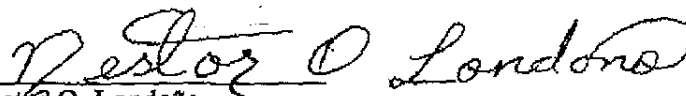
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

**12815 SW 116 ST
MIAMI, FL 33186**

Has named **NESTOR O. LONDOÑO**. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

06/30/2005
Date


Nestor O. Londoño
12815 SW 116 ST
Miami, FL 33186